

Tuesday, October 24, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Pastor Shawn Walden, Shepherd of the Hills Church, Porter Ranch (5).

Pledge of Allegiance led by Alonzo R. Allen, Member, Post No. 7138, Norwalk, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTER

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scroll to Ethel Bradley, Former First Lady of the City of Los Angeles in recognition of her many accomplishments and continued dedicated service to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll to Richard Jimenez in recognition of his role in saving an abandoned newborn boy in Pico Rivera, as arranged by Supervisors Knabe and Molina.

Presentation of scroll to Fire Chief P. Michael Freeman as he joins the Board in proclaiming the month of October 2006 as "Fire Prevention Month" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Fire Captain Anthony Penn, recipient of the Fire Department's "Perpetual Fire Prevention Award of Excellence," as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to Sal Castro, honoring him for his commitment to social progress and to the betterment of the Latino community, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Glenn A. Langer, commending him for his extraordinary services to the community and to the students who have participated in his Partnership Scholars program, as arranged by Supervisor Molina. (06-0090)

S-1.

11:00 a.m.

- Consideration of the Sheriff's response and recommendations regarding Special Counsel Merrick Bobb's recommendations on how to improve the implementation of the newly created Central Housing Unit within the Sheriff's Custody operation, as requested by Supervisor Molina at the meeting of August 29, 2006. (Continued from meetings of 10-3-06 and 10-17-06 at the request of the Board) (06-2517)

CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006 AT 11:00 A.M.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 24, 2006
9:30 A.M.**

- 1-D.** Joint recommendation with the Treasurer and Tax Collector: Approve and authorize the Executive Director to sign a Memorandum of Understanding (MOU) between the Community Development Commission (Commission) and Treasurer and Tax Collector (TTC) authorizing the Commission to act as an agent of the TTC to assist with the implementation of the Los Angeles Chapter 8 Program (Program); approve and authorize the Commission to accept the TTC's delegated authority to act as an agent of the TTC as necessary to effect the purposes of the MOU; set November 28, 2006 at 9:30 a.m. for hearing to establish a one-time \$740 Program Application fee and project-related service fees not to exceed \$4,400, to allow the Commission to recover actual costs for work associated with the Program; and authorize the Executive Director to incorporate fees or cash equity received in accordance with the MOU into the Commission's approved budget on an as needed basis. (Relates to Agenda Nos. 7 and 20) (06-2658)

CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC HEARINGS

1.

Hearing on annexation of approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5), and the levying of assessments within the annexed territories for Fiscal Year 2007-08, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act. (06-2130)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE**

PROPOSED ANNEXATION AREAS; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08, EFFECTIVE FOLLOWING THE APPROVAL OF THE COUNTY ASSESSOR, AND THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2. Hearing on annexation of approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1), and the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2007-08, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act. (06-2144)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE AREAS PROPOSED FOR ANNEXATION; AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED APPROVED TENTATIVE SUBDIVISION TERRITORIES FOR FISCAL YEAR 2007-08, EFFECTIVE FOLLOWING THE FILING OF FINAL SUBDIVISION MAPS WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on annexation of territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (3 and 5), and the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2007-08, with an annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone and \$28 for the Calabasas Zone for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687 and Calabasas Lighting District; and find that action is exempt from the requirements under the California Environmental Quality Act. (06-2145)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING DISTRICT AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CALABASAS ZONES (3 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING DISTRICT AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CALABASAS ZONES;**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED ANNEXATION TERRITORY;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, CALABASAS LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED AND CALABASAS ZONES, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2007-08; AND**
- 4. ADOPTED JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND CALABASAS LIGHTING DISTRICT.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

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| 4. | Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 201-05 through 217-05 and 120-06, within unincorporated territories and the Cities of Commerce, Diamond Bar, Duarte, Glendora, Industry, Pico Rivera, Rolling Hills and Walnut (1, 4 and 5), and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2007-08; also find that action is exempt from the requirements of the California Environmental Quality Act. (06-2179) |
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THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
- 3. ORDERED THAT THE BOUNDARIES OF THE DISTRICT AND ZONE BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS, AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2007-08; AND**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Hearing on 1) increase to the Los Angeles County Waterworks District No. 29, Malibu (3) water rates by eight percent to fund operation and maintenance costs and capital improvement projects; 2) increase to the Construction Facilities Surcharge from \$.25 to \$0.50 per hundred cubic feet; 3) implementation of a tiered-water rate structure to promote water conservation in the District; and 4) increase to the Water Supply Surcharges by 80 percent for new developments and service connections; also adopt amendments to the District's rules and regulations; and find that implementation of the tiered-water rate structure and water rate increases are exempt from the provisions of the California Environmental Quality Act. (06-2635)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE IMPLEMENTATION OF THE PROPOSED TIERED-WATER RATE STRUCTURE AND INCREASES IN WATER RATE AND WATER SUPPLY CHARGES ARE STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED A RESOLUTION APPROVING THE PROPOSED TIERED-WATER RATE STRUCTURE, AND INCREASES IN WATER RATES AND WATER SUPPLY CHARGES FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU;**
- 3. ADOPTED AMENDMENTS TO THE DISTRICT'S RULES AND REGULATIONS TO REFLECT THE AFOREMENTIONED CHANGES; AND**
- 4. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO REVIEW THE ABOVE CHARGES BEFORE JANUARY 1 OF EVERY YEAR AND MAKE A RECOMMENDATION TO THE BOARD TO ADJUST THESE CHARGES ACCORDINGLY.**

[See Supporting Document](#)

[Memo](#)

[Video](#)

[See Final Action](#)

Absent:	None
Vote:	Unanimously carried

- | | |
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| 6. | Hearing on increase to the Los Angeles County Waterworks District No. 21, Kagel Canyon (5) water rate by \$5.22 per month to fund operation and maintenance costs; and approve amendments to District's rules and regulations; also find that the water rate increase is exempt from the provisions of the California Environmental Quality Act. (06-2634) |
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THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE WATER RATE INCREASE IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. ADOPTED A RESOLUTION APPROVING THE PROPOSED WATER RATE INCREASE FOR THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 21, KAGEL CANYON;**
- 3. ADOPTED AMENDMENTS TO THE LOS ANGELES COUNTY WATERWORKS DISTRICT'S RULES AND REGULATIONS TO REFLECT THE ABOVE-REFERENCED INCREASE IN THE EXISTING WATER RATES; AND**

4. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO REVIEW THE ABOVE CHARGES BEFORE JANUARY 1 OF EVERY YEAR AND MAKE A RECOMMENDATION TO THE BOARD TO ADJUST THESE CHARGES ACCORDINGLY.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Hearing on establishment of a Preliminary Research Fee of \$100 and a Notification Fee of \$300 per parcel for Public Agencies (Agencies) and Non Profit Corporations (NPC), to allow for full recovery of costs associated with the administration and sale of tax-defaulted secured properties subject to power to sell by the Treasurer and Tax Collector's Department. (Relates to Agenda Nos. 1-D and 20) (06-2659)

CONTINUED WITHOUT DISCUSSION TO WEDNESDAY, NOVEMBER 8, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Hearing on increase to the maximum and minimum ticket prices proposed by the Los Angeles Philharmonic Association for the 2007 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. (06-2585)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED A RESOLUTION INCREASING THE MAXIMUM AND MINIMUM TICKET PRICES PROPOSED BY THE LOS ANGELES PHILHARMONIC ASSOCIATION FOR THE 2007 HOLLYWOOD BOWL SEASON; AND**
3. **APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM TICKET PRICES FOR THE 2007 HOLLYWOOD BOWL SEASON.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9.

De novo hearing on Conditional Use Permit Case No. 200500090-(1), Project No. R2005-01724-(1), and determination of Categorical Exemption, to authorize the continued operation of an existing bar with the sale of beer and wine for on-site consumption and accessory live entertainment, limited to karaoke located at 16005 Amar Rd., in the community of Valinda, Puente Zoned District, applied for by Michelle RuvoCaba. (Appeal from Regional Planning Commission's conditions of approval) (Continued from meeting of 9-26-06) (06-2098)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. INDICATED ITS INTENT TO APPROVE SAID CONDITIONAL USE PERMIT CASE NO. 200500090-(1), PROJECT NO. R2005-01724-(1) WITH THE FOLLOWING ADDITIONAL CONDITIONS:

- TO PROHIBIT CATERING TRUCKS OR MOBILE VENDING CARTS FROM SELLING FROM THE PROPERTY.
- TO REQUIRE A MANAGER TO BE ON THE PREMISES AT ALL TIMES.
- TO REQUIRE THAT THE DIRECTOR OF PLANNING REVIEW THE COMPLIANCE OF THE CONDITIONS OF THE CONDITIONAL USE PERMIT AFTER ONE YEAR AND ADVISE THE BOARD OF ANY PROBLEMS OR VIOLATIONS IN ORDER TO DETERMINE IF CHANGES TO THE CONDITIONS ARE WARRANTED OR A REVOCATION/MODIFICATION PROCEEDING SHOULD BE INITIATED. IN NO CIRCUMSTANCE SHALL THE DIRECTOR OF PLANNING EXPAND THE HOURS OR OPERATION; AND

2. INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS, INCLUDING THE AFOREMENTIONED ADDITIONAL CONDITIONS, AS RECOMMENDED BY SUPERVISOR MOLINA, FOR FINAL APPROVAL.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 10 - 12

10. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Cedric Hurd who was shot several times in front of his daughter's home located in the 10900 block of Hobart Blvd., City of Los Angeles, on December 18, 2001. (06-1974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$4,000, at the Music Center garage for attendees of the Filipino-American Service Group, Inc.'s 25th Anniversary Celebration, to be held at the Kenneth Hahn Hall of Administration Civic Center Mall area on October 21, 2006. (06-2674)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive visitors' boat dock fees, community building, parking and alcohol fees in total estimated amount of \$1,775, excluding the cost of liability insurance, at all County lots operated in the Marina to encourage public participation at the 44th Annual Holiday Boat Parade to be held in Marina del Rey on December 9, 2006. (06-2668)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13

13. Joint recommendation with the Fire Chief, County Librarian and the Director of Public Works: Adopt resolution subordinating the County of Los Angeles', the Fire District's, the Library's, and the Flood District's right to receive pass-through payments from the Carson Redevelopment Agency Project Area No. 4 (2) to the Agency's 2006 tax allocation bonds. (06-2666)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 14

14. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve the proposal for provision of Fire Protection, Hazardous Materials, and Emergency Medical Services by the District for the City of Montebello (1), and approve the related City of Montebello Annexation Impact Report; instruct the Fire

Chief to submit the proposal to the City; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide services, and submit the final agreement to the Board for approval. (Continued from meeting of 10-17-06 at the request of the Fire Chief) (06-2615)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES (2) 15

15. Recommendation: Approve an annual salary of \$122,499 for John S. Fernandes, who has been appointed to the position of Ombudsman, effective December 1, 2006. (06-2672)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 16

16. Recommendation: Authorize the Director to execute amendment to the GAIN Job Readiness and Career Planning Services contract with Los Angeles County Office of Education to provide additional services to comply with changes in the County's Welfare-to-Work program required by the reauthorization of Temporary Assistance to Needy Families and the 2005 Sanction Action Plan to reduce participant sanctions and to increase the Fiscal Year 2006-07 contract maximum from \$11,468,848 to \$13,136,898 effective November 1, 2006. (Continued from meeting of 10-17-06 at the

request of the Director) (06-2614)

CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 17 - 18

17. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign six one-year contracts with Premier Building Maintenance Services, Inc., for Janitorial Services at the following locations, effective September 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months; and find that action is exempt from the California Environmental Quality Act: (Continued from meetings of 8-1-06, 8-15-06, 8-29-06, 9-05-06 and 10-17-06 at the request of the Director) (06-1943)

Altadena Yard - Fleet Management, in total annual amount of \$9,120

Baldwin Park Yard - Road Maintenance and Fleet Management, in total annual amount of \$26,160

Eaton Yard - Flood Maintenance and Operational Services, in total annual amount of \$7,608

Malibu Yard - Road Maintenance, in total annual amount of \$10,128;

Santa Clara Yard - Flood Maintenance, in total annual amount of \$6,084

Saticoy Yard - Survey, in total annual amount of \$720

APPROVED; ALSO APPROVED AGREEMENT NOS. 75905, 75906, 75907, 75908, 75909 AND 75910

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign seven one-year contracts with Diamond Contract Services, Inc., for janitorial services at the following locations, effective upon Board approval or September 13, 2006, which ever occurs last, with two one-year renewal options; authorize the Director to renew the contracts for each additional renewal option, if warranted, and grant month-to-month extensions for the final contract term not to exceed a total of six months, and to expend up to 15% of the annual contract amount for unforeseen additional work within the scope of the contract; and find that action is exempt from the California Environmental Quality Act: (Continued from meetings of 9-12-06 and 10-17-06 at the request of the Director) (06-2309)

Alcazar Yard - Operational Services, in total annual amount of \$67,353.36

Hollydale Yard - Road Maintenance and Fleet Management, in total annual amount of \$33,347.16

Imperial Yard - Flood Maintenance and Operational Services, in total annual amount of \$16,477.44

Lawndale and Lomita Yards - Road Maintenance, in total annual amount of \$8,332.80

Longden Yard - Road Maintenance, in total annual amount of \$16,485.48

San Dimas Yard - Flood Maintenance, in total annual amount of \$5,156.88

Westchester Yard - Road Maintenance, in total annual amount of \$22,649.64

APPROVED; ALSO APPROVED AGREEMENT NOS. 75911, 75912, 75913, 75914, 75915, 75916 AND 75917

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19.

Recommendation: Authorize the Los Angeles Times and Edison Media Research to conduct snap tally services in 38 of the 5,029 precincts throughout the County for the November 7, 2006 General Election. (Continued from meeting of 10-17-06 at the request of Supervisor Burke); also consideration of Supervisor Burke's recommendation to instruct the Registrar-Recorder/County Clerk to randomly select no fewer than 5% of the designated snap tally precincts to be manually counted and compared to the snap tally results produced on election night and the electronic vote count for those same precincts, with this manual count to be conducted during, but separate from, the statutorily required random manual count of 1% of all voting precincts; and report back to the Board with the findings of the manual count by December 5, 2006, the statutory deadline for the official election certification. (06-2591)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO:**

- 1. CONDUCT A RANDOM AUDIT OF VOTES CAST ON NO FEWER THAN 5%
OF THE DIRECT RECORD ELECTRONIC "TOUCHSCREEN EARLY
VOTING" MACHINES USED FOR EARLY VOTING AT THE
NOVEMBER 7, 2006 GENERAL ELECTION, COMPARING THE VOTES
AS RECORDED ON THE VOTER-VERIFIED PAPER AUDIT TRAIL WITH THE
ELECTRONICALLY-RECORDED VOTES; AND**
- 2. INCLUDE IN THE DECEMBER 5, 2006 REPORT TO THE BOARD THE
FINDINGS OF THE AUDIT OF THE DIRECT RECORD ELECTRONIC
MACHINES.**

[See Supporting Document](#) [See
Supporting Document](#)
[Supervisor Yaroslavsky Motion](#)
[Report](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 20

20.

Joint recommendation with the Community Development Commission: Approve and authorize the Treasurer and Tax Collector (TTC) to sign a Memorandum of Understanding (MOU) between the Community Development Commission (Commission) and Treasurer and Tax Collector authorizing the Commission to act as an agent of the TTC to assist with the implementation of the Los Angeles Chapter 8 Program; approve and authorize delegated authority to the TTC for the Commission to act as an agent of the TTC as may be necessary to effect the purposes of the MOU; Approve and authorize the Commission to agree to the TTC's delegated authority and to act as an agent of the TTC as may be necessary to effect the purposes of the MOU; also approve form Agreement for Sale and Purchase of Tax Defaulted Property and Conditions, Covenants and Restrictions with qualified nonprofit organizations requesting tax defaulted properties under the County Chapter 8 Program. (Relates to Agenda Nos. 1-D and 7) (06-2657)

CONTINUED TO WEDNESDAY, NOVEMBER 8, 2006

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 21 - 22

21.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to amend specific provisions related to the County's Commissions on Alcoholism, HIV, Narcotics and Dangerous Drugs, and Children and Families First - Proposition 10, to align the composition and functions of those commissions under the Department of Public Health. (Continued from meeting of 10-10-06 at the request of the Chief Administrative Officer) (06-2473)

ADOPTED ORDINANCE NO. 2006-0076. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 23, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2006-07. (06-2607)

ADOPTED ORDINANCE NO. 2006-0077. THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 24, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTER 23 - 24

23.

Report by the Sheriff on his Equity Model Plan which will be used as the baseline for governing the level of Sheriff services to be provided in each of the Unincorporated Communities, as requested by the Board at the meeting of July 11, 2006. (Continued from meetings of 8-8-06, 8-22-06, 9-5-06 and 9-26-06 at the request of the Chief Administrative Officer) (06-2038)

WRITTEN REPORT PRESENTED BY MARVIN O. CAVANAUGH, CHIEF OF FIELD OPERATIONS, REGION III, RONNIE M. WILLIAMS, CHIEF OF FIELD OPERATIONS, REGION II, AND NEAL TYLER, CHIEF OF FIELD OPERATIONS, REGION I, SHERIFF'S DEPARTMENT.

AFTER DISCUSSION, THE BOARD REQUESTED THE SHERIFF TO:

- 1. REVIEW THE CURRENT UNINCORPORATED DEPLOYMENT FORMS, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, FOR EACH OF THE UNINCORPORATED AREAS TO CONFIRM THE NUMBER OF BUDGETED POSITIONS IN THE SHERIFF'S PATROL DEPLOYMENT REPORT AND PROVIDE COPIES OF THE FORMS TO THE BOARD WITHIN TWO WEEKS; AND**
- 2. DEVELOP A SINGLE MONTHLY REPORT THAT COMBINES THE PATROL AREA STATISTICAL SUMMARY (THE P.A.S.S. REPORT DOCUMENTS THE MONTHLY COMPLIANCE LEVELS OF PATROL MINUTES AND RESPONSE TIMES, AMONG OTHER FACTORS) AND THE PATROL DEPLOYMENT REPORT TO STREAMLINE THE INFORMATION SHARING AND PREVENT REDUNDANCY.**

[Report Dated 10/24/06](#)

[See Final Action](#)

[Supervisor Molina and Antonovich Motion](#)

[Report](#)

[Report Dated 08/25/06](#)

Absent: None

Vote: Unanimously carried

24. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. (Continued from meetings of 9-26-06 and 10-10-06 at the request of the Chief Administrative Officer) (06-1638)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

25. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 25-A. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$195.31, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Sierra Club's Building Bridges to the Outdoors program 2nd Annual Survivor Challenge, to be held October 27 and 28, 2006. (06-2705)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 25-B.** Recommendation as submitted by Supervisor Burke: Waive parking fees for 200 vehicles in amount of \$800, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area, for the Faithful Central Bible Church Senior Health Fair, to be held October 28, 2006. (06-2706)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 25-C.** Recommendation as submitted by Supervisor Knabe: Waive parking fee in amount of \$640, excluding the cost of liability insurance, at the Music Center garage, for attendees of the Los Angeles Superior Court's "Strategies for the Future of California's Justice System" meeting with Chief Justice Ronald M. George, to be held October 30, 2006. (06-2704)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 25-D.** Recommendation as submitted by Supervisors Molina and Antonovich: Direct the Chief Administrative Officer to hire and negotiate a flat rate contract with an Independent Counsel within two weeks, to investigate and report back to the Board within 45 days on the specific allegations contained in Robert Nagle's October 16, 2006 letter to the Board; and request that County Counsel suspend any organizational or personnel changes that would affect either the position of Litigation Cost Manager or the policies and procedures regarding Litigation Cost Management, until the Board receives the report from the Independent Counsel. (06-2731)

THE BOARD APPROVED A SUBSTITUTE MOTION BY SUPERVISOR BURKE, AS AMENDED BY SUPERVISOR YAROSLAVSKY, TO INSTRUCT THE AUDITOR-CONTROLLER TO IMMEDIATELY COMMENCE, AND REPORT BACK WITHIN 30 DAYS, ON AN AUDIT AND INVESTIGATION INTO THE ALLEGATIONS CONTAINED IN ROBERT E. NAGLE'S LETTER DATED OCTOBER 16, 2006. THE SCOPE OF THE REVIEW IS TO BE THE EVIDENCE AND FACT-BASED ISSUES IN BOTH COUNTY COUNSEL'S AND ROBERT E. NAGLE'S REPORTS, INCLUDING ACCOUNTING ISSUES.

[See Supporting Document](#)

[Supervisors Molina and Antonovich Motion](#)

[Supervisors Burke and Knabe Motion](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

25-E. Consideration of status report by the Director of Health Services on any potential updates on the MetroCare Plan, as requested by the Director of Health Services. (06-2708)

VERBAL REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES.

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)

[See Final Action](#)

Absent: None

26. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

26-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to report back to the Board within three weeks with a

recommendation on the Civil Grand Jury's letter to the Board, dated October 17, 2006, seeking an increase in the daily reimbursement. (06-2741)

APPROVED

[See Final Action Report Video Supervisor Antonovich Motion](#)

Absent: None

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of October 31, 2006 for consideration:

- 26-B.** Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$350, excluding the cost of liability insurance, for use of the mall area of the Kenneth Hahn Hall of Administration for the Ukrainian Cultural Center of Los Angeles' 73rd Anniversary of the Ukrainian Famine-Genocide of 1932-33, to be held November 19, 2006. (06-2739)

[See Supporting Document](#)

Public Comment 29

- 29.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

SHAWN FLOYD, JANENE GERL, CATHY LUKEHART, SUSAN LYNCH, CORINA MADINYA, DR. DERRICK MORRIS, MICHAEL D. O'CONNOR, HAROLD RAY AND TAMMY SCHAUB ADDRESSED THE BOARD. (06-2758)

Adjourning Motions 30

30. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Oralia Angulo de Michel

Supervisor Burke and All Members of the Board

Anthony Alarcon

Supervisors Burke and Yaroslavsky

Spoony Singh

Supervisors Burke and Knabe

Verda M. Cheatham

Supervisor Burke

Della Clark Allen

Supervisor Yaroslavsky and All Members of the Board

Landon Dorris

Jane Wyatt

Supervisors Yaroslavsky and Antonovich

Herbert B. Leonard

Supervisor Yaroslavsky

Phyllis Kirk

Supervisor Knabe

Carmen R. Martinez

Supervisor Antonovich and All Members of the Board

Mary Simonian

Supervisor Antonovich

Ruth Margaret Coggan

George E. Hayes

Charles Fillmore Prickett, III, M.D.

Grace Quinn

Arthur E. Raya

John Joseph Real, Sr.

Frank C. Sanchez

Kathryn M. Spampinato (06-2735)

31. Open Session adjourned to Closed Session at 2:19 p.m. following Board Order No. 30 to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:19 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne B. Burke.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Yvonne B. Burke.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:05 p.m. following Board Order No. 30. The next regular meeting of the Board will be Tuesday, October 31, 2006 at 9:30 a.m. (06-2742)

The foregoing is a fair statement of the proceedings of the Regular Meeting held October 24, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors